

MINUTES
Board of Trustees
Barrington Public Library (BPL)
June 17, 2010

Members Present: P. Spencer, J. Schall, C. Kaplan, J. Ryan, M. Allio, V. Peterson

Also Present: Debbie Barchi, Director

Presiding: V. Wicker, Chair

Meeting brought to order at 7:10 pm

- Minutes of the Previous Meeting were approved as amended.
- The Minutes of the May Meeting were un-submitted because there was no quorum at the meeting.

Financial Reports:

Reviewed and Approved

All budgeted funds will be expended through until the end of the Town's fiscal year

Statistical Reports

Reviewed and Approved

Director's Report

- The Volunteer Breakfast was a success, this annual event, "sponsored" this year by the Trustees went a long way to convey the mutual appreciation and that the Library and its community have for one another.
- Representatives of the Champlain Foundation visited the library and were delighted with how The Library managed the Champlain funds allocated to the Barrington Library
- An updated organization chart was posted

Old Business

- The Fiscal 2011 Budget was approved at Level Funding
-

New Business

- (none)

The meeting was adjourned at 7:38 pm

Respectfully submitted,

Vincent Wicker

Chair, Acting (Temporary) Secretary

Barrington Library Board of Trustees

MINUTES
Corporation
Barrington Public Library (BPL)
June 17, 2010

Members Present: P. Spencer, J. Schall, C. Kaplan, J. Ryan, M. Allio, V. Peterson

Also Present: Debbie Barchi, Director

Presiding: V. Wicker, Chair

Meeting brought to order at 7:39 pm

Minutes of the Previous Meeting were approved as amended.

Financial Reports:

Reviewed and approved

Vince Wicker was charged with closing the DWS Account and have the funds remitted to Coastline, accordingly

Old Business

New Business

The meeting was adjourned at 8:10 pm

Respectfully submitted,

Vincent Wicker

Chair, Acting (Temporary) Secretary

Barrington Public Library Corporation